

NOTICE

Municipal Services Committee
Regular Meeting
Tuesday, January 25th, 2021 at 5:00 pm

Meeting will be held in person at the City Hall, 31 S Madison St Evansville, WI. Public may also attend virtually at meet.google.com/wje-xuct-mbr, or by teleconference at +1 (315)-801-9407 then enter conference pin: 863 831 330#

AGENDA

1. Call meeting to order
2. Roll call.
3. Civility Reminder
4. Motion to approve the agenda as presented.
5. Motion to waive the reading and approve the minutes as printed from the December 28th, 2021 regular Municipal Services Committee meeting.
6. Citizen appearances other than agenda items.
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7. Review of sanitary sewer billing adjustments. (Jan, Apr, Jul, Oct)
 - a. Quarterly review of the staff approved sanitary sewer credits.
 - b. Review of the current arrearages.
8. Director's Report
 - a. Parks and Recreation Report
 - b. AMI Project (Placeholder)
 - (1) Current AMI count remaining- Elec: **0** Water: 231
 - c. Lake Leota Dam Repair Update (Placeholder)
 - d. Municipal Services building expansion progress report. (Placeholder)
 - e. Cemetery Columbarium Discussion
 - f. UTL Substation Transformer Update
9. City Engineer Report
 - a. Sub-division / Development Update
 - b. Inflow and Infiltration Study (Placeholder)
 - c. Water Quality
 - LSL (Lead Service Laterals) DNR 2022 Funding
 - d. Roadway construction & other project updates.
 - First & Second St Projects
 - Sidewalks

10. Administrative Staff's Report

- a. West Side Park Progress (Placeholder)

11. WPPI

- a. Amy Wanek – ESR Report
- b. Upcoming Events / Meetings
 - DSAG (Distribution Services Advisory Group) Feb 8th
 - APPA – CEO Round Table Feb 14th & 15th
 - Finance & Audit Committee Feb 23rd
 - EC Committee Feb 24th

12. Old Business

13. New Business

14. Upcoming Meeting Date, February 22nd, 2021 at 5:00 pm

15. Adjourn

James Brooks, Committee Chair

Please turn off all cell phones and electronic devices before meeting commences. If you have any special accessibility issues, please contact Evansville City Hall at 608-882-2266 prior to the scheduled meeting. Thank you.